



Eric Gonzalez  
District Attorney

DISTRICT ATTORNEY  
KINGS COUNTY  
350 JAY STREET  
BROOKLYN, NY 11201-2908  
(718) 250-2000  
WWW.BROOKLYNDA.ORG

[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: MICHAEL RIVERA**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

MOS IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTIONS:

1. PASTY ANN BUTTA V. CITY OF NEW YORK, ET AL, 11-CV-2843, FILED IN THE EASTERN DISTRICT.
2. STACY PETERSON V. CITY OF NEW YORK, ET AL, 11-CV-1386, FILED IN THE EASTERN DISTRICT.
3. ALICIA PICCIOTTO V. CITY OF NEW YORK, ET AL, 11-CV-1471, FILED IN THE EASTERN DISTRICT.
4. TYRON COLEMAN V. CITY OF NEW YORK, ET AL, 11-CV-3277, FILED IN THE EASTERN DISTRICT
5. STEVEN SINGLETON V. CITY OF NEW YORK, ET AL, 11-CV-5613, FILED IN THE EASTERN DISTRICT
6. PATRICK NEWMAN V. CITY OF NEW YORK, ET AL, 11-CV-6315, FILED IN THE EASTERN DISTRICT
7. STEPHANIE TORRES V. CITY OF NEW YORK, ET AL, 15-CV-05813 FILED IN THE EASTERN DISTRICT
8. AMEIR STEWART, AMIL STEWART AND JACOB PENA V. CITY OF NEW YORK, ET AL, 14-CV-02854 FILED IN THE EASTERN DISTRICT

**Disclosure #2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST MOS ARISING FROM AN INCIDENT ON 7/20/18:

1. MISSING DEPARTMENT TRAIN PASS - METROCARD
2. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS - METROCARD

CLOSED ON 7/31/18

PENALTY: SCHEDULE 'A' COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE NO. 201202786

REPORT DATE: 03/02/2012

[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 4:**

CCRB CASE NO. 201207787

REPORT DATE: 06/20/2012

DATE OF INCIDENT: 06/13/2012

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – SEARCH OF PERSON

NYPD DISPOSITION: APU NOT GUILTY

**Disclosure # 5:**

CCRB CASE NO. 201303418

REPORT DATE: 04/26/2013

DATE OF INCIDENT: 04/26/2013

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STOP

NYPD DISPOSITION: APU NOT GUILTY

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